

New Mexico Corrections Department

1/31/2015 9:37 AM

GOOD TIME FIGURING SHEET

Name SAIZ, JOSHUA BO			NMCD # 75078			DOB 11/10/1976		
Aggregate Projected Release Date 00/00/0000			Aggregate Full Time Release Date 05/10/2016					
Journal Date	Adjusted Days	Adjusted Type	Reason	Rule Applied	Approved By	Entered By	Discharge Date	
Case # : D-1116-CR-2011-00019								
12/31/2012	90	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	parik365	2015/09/10	OCT/NOV/DEC 2012
03/31/2013	90	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	parik365	2015/06/12	JAN/FEB/MAR 2013
06/30/2013	90	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	rodrc029	2015/03/14	APR/MAY/JUN 2013
07/24/2013		ARRIVED	PNM NORTH FACILITY					
07/24/2013		ARRIVED	TO PNM					
08/23/2013	-34	OTHER ADJUSTMENT	UN-AWARDED GOODTIME		rodrc029	rodrc029	2015/04/17	MAY JUN 2013 PHD/DISC SEG
08/23/2013	90	OTHER ADJUSTMENT	LUMP SUM ADJUSTMENT		rodrc029	rodrc029	2015/01/17	GED NOT PREVIOUSLY POSTED
09/30/2013	90	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	rodrc029	2014/10/19	JUL/AUG/SEP 2013
10/01/2013	-90	OTHER ADJUSTMENT	UN-AWARDED GOODTIME		cca00408	rodrc029	2015/01/17	JULY/AUG/SEPT 2013 DISC SEG
10/21/2013	-167	GOOD TIME FORFEITED	MAJOR LEVEL REPORT		rodrc029	rodrc029	2015/07/03	S-13-05-36 DOI 05/27/2013
10/22/2013	22	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	rodrc029	2015/06/11	OCTOBER 2013
12/31/2013	68	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	rodrc029	2015/04/04	OCT/NOV/DEC 2013
01/01/2014	-90	OTHER ADJUSTMENT	UN-AWARDED GOODTIME		rodrc029	rodrc029	2015/07/03	OCT NOV DEC 2013 DISC SEG
01/01/2014	167	GOOD TIME RESTORED	SUCCESSFUL APPEAL		cahij100	cahij100	2015/01/17	RPT S-13-05-36
01/01/2014	34	OTHER ADJUSTMENT	OTHER GT ADJUSTMENT		cahij100	cahij100	2014/12/14	AWARD(MAY 4. JUN30)13
01/01/2014	90	OTHER ADJUSTMENT	OTHER GT ADJUSTMENT		cahij100	cahij100	2014/09/15	AWARD(JUL, AUG, SEP)13
01/01/2014	90	OTHER ADJUSTMENT	OTHER GT ADJUSTMENT		cahij100	cahij100	2014/06/17	AWARD (OCT NOV DEC)14
01/31/2014	30	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	cahij100	2014/05/18	JANUARY 2014
02/28/2014	30	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	cahij100	2014/04/18	FEBRUARY 2014
03/01/2014	0	OTHER ADJUSTMENT	OTHER GT ADJUSTMENT		cahij100	cahij100	2014/04/07	Proj. & Discharge Date Adj
03/19/2014	19	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	cahij100	2014/03/19	MARCH 2014
03/19/2014	731	IN HOUSE PAROLE				cahij100	2016/03/19	
03/31/2014	11	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	cahij100	2016/03/08	JAN/FEB/MAR 2014
06/30/2014	90	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	cahij100	2015/12/09	APR/MAY/JUN 2014
08/14/2014		ARRIVED	TO SOUTHERN NMCF					
08/14/2014		ARRIVED	SOUTHERN MAIN FAC					
09/30/2014		ARRIVED	REG I FARMINGTON DO1					
09/30/2014			PAROLE					
09/30/2014	90	GOOD TIME AWARD	EMD30	1999 LAW EMD	autogtm	cahij100	2015/09/10	JUL/AUG/SEP 2014

PLAINTIFF'S EXHIBIT

Good Time Summary: Awarded 862 Un-Awarded -214 Forfeited -167 Restored 167 Good Time Balance 648



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NEW MEXICO CORRECTIONS DEPARTMENT
UMT Review for Release from Level V or VI

INMATE NAME	NMCD#	HU	DATE
Joshua Saiz	75078	HU1B G-107	06/20/14

Unit Management Team Review and Recommendation:

<u>PURPOSE OF REVIEW</u>	<u>APPROVE</u>	<u>DENY</u>	<u>EVALUATIONS ROD</u>
<input type="checkbox"/> Level V Release	<input type="checkbox"/>	<input type="checkbox"/>	NO
<input type="checkbox"/> Level VI – annual review	<input type="checkbox"/>	<input type="checkbox"/>	YES*
<input type="checkbox"/> Level VI – Step 3 completion	<input type="checkbox"/>	<input type="checkbox"/>	YES*
<input checked="" type="checkbox"/> Level VI Release recommendation (discretion of UMT)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	YES*

* Classification 143004.2; Housing Unit Sergeant 143004.3

The following is the basis for the above recommendation:

Inmate Joshua Saiz #75078 has been granted his appeal and is to be released from Level VI to General Population.

Signature of Unit Manager

Signature of UMT Member

Signature of UMT Member

Signature of UMT Member

Title

Title

Title

Title

Unit Manager

CLASSIFICATION OFFICER

LT

SGT

Warden's Review and Recommendation:

<u>PURPOSE OF REVIEW</u>	<u>APPROVE</u>	<u>DENY</u>	<u>FORWARD TO</u>
<input type="checkbox"/> Level V Release	<input type="checkbox"/>	<input type="checkbox"/>	Classification Bureau Chief
<input type="checkbox"/> Level VI – annual review; UMT discretionary recommendation for release; Step 3 review	<input type="checkbox"/>	<input type="checkbox"/>	Director of Adult Prisons: if UMT recommends release*

*Recommendations for retention may be appealed to the Director of Adult Prisons

Comments:

Warden's Signature

Date

Central Office Review and Determination:

☐ Approve Referral

☐ Deny Referral

Comments:

Deputy Director of Adult Prisons (Level VI Release)/Classification Bureau Chief (Level V Release)

Date



**NEW MEXICO
CORRECTIONS DEPARTMENT
CLASSIFICATION: Level VI Release Investigation**

Joshua Saiz
Inmate Name

75078
NMCD#

PLEASE COMPLETE THE FOLLOWING:

1. Location History:

<u>Date</u>	<u>Location</u>	<u>Date</u>	<u>Location</u>
<u>07/24/13</u>	<u>PNM North Facility</u>	<u>03/06/09</u>	<u>Region I Farmington- D011B</u>
<u>08/10/12</u>	<u>PNM South Facility</u>	<u>02/11/09</u>	<u>Pending ISC Transfer</u>
<u>06/21/12</u>	<u>Southern Main Correctional Facility</u>	<u>09/20/04</u>	<u>Region II Unit C</u>
<u>05/10/12</u>	<u>Central Main Correctional Facility</u>		

2. Drug Reports

<u>Date</u>	<u>Basis for Report (dirty UA; possession; paraphernalia; etc.)</u>
<u>N/A</u>	

3. Enemies

<u>NMCD#</u>	<u>Name</u>	<u>NMCD#</u>	<u>Name</u>
<u>69950</u>	<u>Musacco, Beau James</u>		

4. Confidential Information

None

The above inmate is being recommended for:

- ☒ Release from Level VI
☐ Retain in Level VI

FORM COMPLETED BY: Print Name: SCOTT CALHOUN

Signature

Date

**NEW MEXICO
CORRECTIONS DEPARTMENT
HOUSING SERGEANT: Level VI Release Investigation**

Joshua Saiz
Inmate Name

75078
NMCD#

PLEASE COMPLETE THE FOLLOWING:

1. Behavior Log Review:

Date N/A	Behavior

2. Other Relevant Information:

N/A

The above inmate is being recommended for:

- ☒ Release from Level VI
☐ Retain in Level VI

FORM COMPLETED BY: Print Name

Signature



10/23/14
Date

Individual Threat Assessment

Joshua Saiz
75078



Prepared By: STIU Investigator Chris Cupit

Interviewer: STIU Investigator Chris Cupit Chris.Cupit@state.nm.us

History:

On May 10, 2012, Inmate Joshua Saiz NMCD 75078 arrived at CNMCF RDC intake with a 5.5 Year sentence for Escape from Jail, Larceny of Stolen Property Value >250 <2500, Residential Burglary, and Resisting/Evading an Officer. Joshua Saiz is a suspected member of the Security Threat Group California Surenos.

Saiz has the following major misconduct reports while serving time in the New Mexico Department of Corrections:

May 27, 2014-Advocating or Creating Facility Disturbance
May 27, 2014-Engaging in Security Threat Group
May 27, 2014-Striking or Attempting to Strike another Inmate

In August of 2012 STIU staff conducted an investigation due to the increase of violent activities of the California Sureno Disruptive Group in a general population setting around the state. The Corrections Department administration determined that an investigation would be conducted on members of the California Surenos as a group, and an individual threat assessment is compiled on each member. NMCD administration transferred members of this Disruptive Group to the PNM South facility as an Interim Level-VI status pending the outcome of the STIU investigation.

During the course of the investigation into the California Sureno Disruptive Group, STIU discovered thru interviews, searches and confidential informants that the California Surenos have developed an organizational structure with a hierarchy (Mesa, Table), with a constitution and by-laws, STIU has also validated several hit list's that have been distributed to Surenos in all NMCD facilities system wide. This information into the structure of the Surenos have been verified by California Gang Intelligence Investigators as being the same organizational structure used by the Mexican Mafia security threat group to organize the Surenos Disruptive Group in California for criminal activity.

Interview:

On June 23, 2014 an interview was conducted with Joshua Saiz NMCD 75078. The interview was in regards to possible release from PNM Level-VI. The interview took place at the Penitentiary of New Mexico Level-VI, HU-1 SGT's office.

During the course of the interview with inmate Saiz he was asked a series of questions as to why he was housed at PNM Level-VI. He responded with "He was placed level-VI because we (STIU) thinks that he was involved in an assault on Beau Mussaco". Saiz states that "he was never involved in anything and that he was watching ESPN when all that happened".

When asked if he feels that he is in good standing with the California Sureno? Saiz states "That he is in good standing with the group and will always be in good standing with the group". When asked if he would ever have any issues with the other California Sureno at SNMCF?. He states "That he would have no issue with any of the California Surenos because that is where he is from, he also states that he will always be good with his brothers".

During the course of the interview Joshua Saiz self admits to be a California Sureno, as well as associating himself with all Sureno in NMCD to include New Mexico Sureno. Saiz states that he comes from a neighborhood in southern California called "VARRIO FALLBROOK". Saiz states that he is also validated as a California Sureno in the state of California. He states that the Surenos are considered a STG in the California Department of Corrections.

Recommendation:

STIU Recommends that this inmate Joshua Saiz NMCD 75078 be released to a lower custody setting, there is no evidence to support inmate Joshua Saiz NMCD 75078 would become the victim of physical assault or would assault anyone else, and is a suitable candidate for release.